



WAYNE H. CALABRESE
Vice Chairman of the Board
President & Chief Operating Officer
The GEO Group, Inc.

Mr. Calabrese is Vice Chairman, Chief Operating Officer and President of The GEO Group, Inc. and President of Atlantic Shores Healthcare, Inc. He served as GEO's President and Chief Operating Officer from January 1997 to May of 2002, Chief Operating Officer since January 1996, a Director of GEO since April 1998, Executive Vice President of GEO from 1994 to 1996, and President of the subsidiary WCC Development, Inc. since March 1997.

MR. Calabrese joined The GEO Group as Vice President, Business Development in 1989 and from 1991 to 1994, served as Chief Executive Officer of The GEO Group Australia Pty Ltd., a subsidiary of GEO based in Sydney, Australia. Other Directorships include Wackenhut Corrections (UK) Ltd., Premier Custodial Group Limited, Premier Prison Services Limited, Premier Training Services Limited, Lowdham Grange Prison Services Limited, Kilmarnock Prison Services Limited, Kilmarnock Prison (Holdings) Limited, Pucklechurch Custodial Services Limited, Pucklechurch Custodial (Holdings) Limited, Medomsley Training Services Limited, Medomsley (Holdings) Limited, Premier Geografix Limited, Premier Monitoring Services Limited, Moreton Prison Services Limited, Moreton Prison (Holdings) Limited, Prison Detention Services Limited, Cambridgeshire Custodial Services Limited and Wackenhut Corrections Corporation, N.V.

Prior to joining The GEO Group, Mr. Calabrese was a partner in the Akron (OH) law firm of Calabrese, Dobbins and Kepple. His prior experience includes positions as Assistant City Law Director in Akron and Assistant County Prosecutor and Chief of the County Bureau of Support for Summit County (OH). Mr. Calabrese was also Legal Counsel and Director of Development for the Akron Metropolitan Housing Authority. He received his B.S. from the University of Akron and a Juris Doctor from the University of Akron Law School.

